

Nebraska Innovation Zone Commission Meeting
 Quarry Oaks Golf Course – Club House
 16600 Quarry Oaks Drive
 Ashland, NE.
 July 16, 2009, 11:30AM

AGENDA

Draft

11:30-11:35am	Welcome, Introductions/Roll Call/Agenda	Brenda Gunn , NIZC Chair,
11:35-11:40am	Approval of 06/04/09 NIZC Minutes	Brenda Gunn , NIZC Chair
11:40 – 12:00pm	Marketing update: Follow up Commission discussion regarding the marketing, promotion and collaborative opportunities for the I-80 Corridor. Discussion of Request for Design project <u>Directional Guidance: Action Required</u>	Brenda Gunn , NIZC Chair, & Patty Wood , Nebraska Department of Economic Development
12:00 - 12:30pm	Olsson & Associates project update and presentation, regarding corridor design standards and guidelines. <u>Draft Approval – Action Required</u>	Brenda Gunn , NIZC Chair, & Richard Baier , Nebraska Department of Economic Development, Steve Miller , Olsson & Associates
12:30-12:50pm	Executive Directors Report: Federal Fly-Back update, updates on current NIZC grant funds, Senator Luncheon 2010, Fall 2009 meetings, I-80 Corridor Association development with time line discussion. Memorandum of Support (MOS) - “Sign In-80” campaign. Directional Guidance :Action Required	Brenda Gunn , NIZC Chair, & Commissioners, Kathy McKillip , NIZC ED
12:50-1:00pm	Closing Comments; commissioner comments & discussion, August 6, 2009 agenda items for discussion.	Brenda Gunn , NIZC Chair & NIZC Commissioner’s

NOTES: Aug. 6 NIZC monthly meeting, 7:00pm, Quarry Oaks Golf Course – Club house
 Sept. 3 NIZC monthly meeting, 7:00pm, Quarry Oaks Golf Course – Club house
 Oct. 1 NIZC monthly meeting, 7:00pm, River View Lodge, Mahoney State Park
 Nov. 5 NIZC monthly meeting, 7:00pm, River View Lodge, Mahoney State Park
 Dec. 3 NIZC monthly meeting is usually cancelled for the month of December
 Jan. 7 NIZC 2010 – NIZC Senators Luncheon & meeting - 1:30pm, State Capitol room 1023, Lincoln
 Feb. 4 NIZC monthly meeting, 7:00pm, River View Lodge, Mahoney State Park

Please note: should weather be a factor, meeting cancellation notices will be posted on the NIZC website, www.nizc.org, and a voice message will be left at 402.471.1558 by 12:00pm (noon) on the day of the scheduled meeting..

